

SALT LAKE COUNTY BOARD OF HEALTH

January 7, 2016 7:30 AM
County Government Center
Suite S1-120

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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| 7:30 – 7:35 AM | 1. Approval of the Minutes from the December 3, 2015 and December 17, 2015, Board of Health Meetings (Action Item) | Kelly Christensen, 2015 Chair |
| 7:35 – 7:40 AM | 2. Installation of 2015 Board Officers
2 nd Vice Chair (Action Item)
1 st Vice Chair (Action Item)
Board Chair (Action Item) | Kelly Christensen, 2015 Chair |
| 7:40 – 7:45 AM | 3. Chair's Report (Information Item) | 2016 Board Chair |
| 7:45 – 8:00 AM | 4. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:00 – 8:15 AM | 5. 2016 Goals and Objectives (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 8:15– 8:30 AM | 6. Health Department Dashboard (Information Item) | Danny Bennion, QI Prg. Coord. |
| 8:30– 8:45 AM | 7. Conflict of Interest Training (Information Item) | Melanie Mitchell, Deputy Dist. Atty. |
| 8:45 – 9:00 AM | 8. Minimum Performance Standards Rule (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**
The Board will approve the Minutes from the December 3, 2015, Board of Health meeting, and the Special Board meeting with Salt Lake County's Legislative Delegation on December 17, 2015.
2. **Installation of New Board of Health Officers (Action Item):**
The Board will elect the 2016 2nd Vice Chair, 1st Vice Chair, and Chair.
3. **Chair's Report (Information/Action Item):**
The 2016 Board Chair, will update the Board on any items of interest.
4. **Directors Report (Information Item):**
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
5. **2016 Goals and Objectives (Information Item):**
Gary Edwards, SLCoHD Executive Director, will review the Health Department's 2016 Goals and Objectives.
6. **Health Department Dashboard (Information Item):**
Danny Bennion, QI Program Coordinator, will preview the new Health Department dashboard.
7. **Conflict of Interest Training (Information Item):**
Melanie Mitchell, Deputy District Attorney, will present training on this topic.
8. **Minimum Performance Standards Rule (Information Item):**
Gary Edwards, SLCoHD Executive Director, will present information on this topic.